

BIGFORK LAND USE ADVISORY COMMITTEE
DRAFT Minutes May 28, 2015
4:00 PM Bethany Lutheran Church – Downstairs Meeting Room

Chairwoman Joyce Mitchell called the meeting to order at 4:05 p.m.

Present: Board members: Joyce Mitchell, Susan Johnson, James Bonser, Lou McGuire and Shelley Gonzales. Public: There were no members of the public.

The Agenda was adopted as presented (m/s McGuire/Gonzales, unanimous).

Minutes of the March 26, 2015 meeting were approved (m/s, S. Johnson/J. Bonser, unanimous).

Administrator's Report and Announcements:

There was no Administrator's report or announcements.

Public Comment:

Shelley Gonzales briefly spoke on the North Shore bridge development and the recent newspaper articles. She provided a copy of an email that is circulating in the community from the Community Association for North Shore Conservation which is requesting donations for legal fees related to the ongoing law suit.

Applications:

None

Old Business:

None

New Business:

Appointments and Election of Officers:

It was moved by Gonzales and seconded by Bonser to appoint Lou McGuire to the position of Member-at-Large, a one year term to expire on May 31, 2016. Appointment was approved unanimously.

It was moved by McGuire and seconded by Johnson to appoint Gwen Sutherland to the position of Secretary, a one year term to expire on May 31, 2016. Appointment was approved unanimously.

Mitchell nominated, with a second by Bonser, to elect Susan Johnson as Chair of the Committee, a one year term to expire on May 31, 2016. Election was unanimous.

Gonzales nominated, with a second by McGuire, to elect Joyce Mitchell as Vice-Chair of the Committee, a one year term to expire on May 31, 2016. Election was unanimous.

Meeting was adjourned by Mitchell at 4:25 pm.

Respectfully submitted,

Shelley Gonzales